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| | Tuesday, July 13, 2004 | |
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| | 9:15 INVOCATION - Father JohnENZler, Our Lady of Mercy, Potomac | Invocation |
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| | 9:20 PRESENTATION - Proclamation to the Maryland-National Capital Park and Planning Commission, recipient of the Congress for the New Urbanism's 2004 Charter Award of Excellence by Councilmember Andrews | Proclamation |
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| | PRESENTATION – Proclamation to the Silver Spring Historical Society proclaiming the week of July 11-17, 2004, as “Fort Stevens Week” by Councilmembers Denis and Perez | Proclamation |
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| | 9:25 GENERAL BUSINESS | |
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| | Changes A. Announcement - Agenda and Calendar (Lauer) | Addendum: Added Bill 23-04 for introduction, and Expedited Bill 19-04 for final reading |
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| | B. Action - Approval of Minutes: May 14, June 17 and June 22, 2004 (Edgar) | Approved as amended |
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| | (1) C. Acknowledgement - Receipt of Petitions | Received Petition 010145 from the business & property owners in the Burtonsville Business District supporting a proposal to amend the Fairland Master Plan (28 names) |
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| | (2) 9:30 CONSENT CALENDAR | (8y; GL ta)*) |
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| | A. Introduction - Resolution to support State Financing for the Rehabilitation of Spring Garden Apartments in Silver Spring (Trombka) | Introduced |
| | <i>Action is tentatively scheduled for 7/20/04.</i> | |
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| | B. Introduction - Resolution to support State Financing for the Rehabilitation of Chevy Chase Lake Apartments in Chevy Chase (Trombka) | Introduced |
| | <i>Action is tentatively scheduled for 7/20/04.</i> | |
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| | C. Introduction - Resolution to consolidate the issuance of certain authorized bonds (Sherer) | Introduced |
| | <i>Action is tentatively scheduled for 7/27/04.</i> | |
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| *y=yes; ta=temporarily absent | | |

| RES/ORD | SUBJECT | ACTION |
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| | D. Introduction - Resolution to consolidate new authority to issue commercial paper bond anticipation notes with all previously authorized notes (Sherer) | Introduced |
| | <i>Action is tentatively scheduled for 7/27/04.</i> | |
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| | E. Introduction - Resolution to approve the FY05 schedule of revenue estimates and appropriations (Sherer) | Introduced |
| | <i>Action is tentatively scheduled for 7/20/04.</i> | |
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| | F. Introduction - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant to the Mills Corporation(Ferber) | Introduced |
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| R-15-674 | G. Action - Extension until October 4, 2004 of Temporary Executive Regulation 8-04T, Emergency Taxicab Fare Surcharge (Orlin) | Adopted |
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| R-15-675 | H. Action - Executive Regulation 6-04AM, Amendments to Personnel Regulations - Sick Leave Donor Program (Davidson) | Adopted |
| | <i>MFP Committee recommends approval as amended.</i> | |
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| R-15-676 | I. Action - Supplemental appropriation to the County Government's FY04 Capital Budget and amendment to the FY03-08 Capital Improvements Program, Technology Investment Fund (TIF) - \$395,000 for Enterprise Resource Planning Requirements Study (Source: TIF Revolving Fund - Current Revenue) (Trombka) | Adopted |
| | <i>MFP and ED Committees recommend approval as an FY05 special appropriation.</i> | |
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| R-15-677 | J. Action - Confirmation of County Executive appointments the to Local Management Board for Children, Youth and Families: David T. Jones, Ellie N. Salour (Ferber) | Adopted |
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| R-15-678 | K. Action - Confirmation of County Executive appointments to the Mental Health Advisory Committee: Miriam L. Yarmolinsky, Kim-Renee Allen, Celia Young, Denise Fay-Guthrie, Randall R. Myers, Officer Joan Logan, Myriam Schinazi, Kenneth Ratcliffe (Ferber) | Adopted |
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| R-15-679 | L. Action - Confirmation of County Executive appointments to the Silver Spring Urban District Advisory Committee: Bryant F. Foulger, Dale Mangum, Robert R. Middleton, Charles Atwell (Ferber) | Adopted |

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| R-15-680 | M. Action - Confirmation of County Executive appointments to the Upcounty Citizens Advisory Board: Heinz Bachmann, David Whitcomb (Ferber) | Adopted |
| R-15-681 | N. Action - Confirmation of County Executive appointments to the Wheaton Urban District Advisory Committee: Filippo Leo, Brett Schneider(Ferber) | Adopted |
| R-15-682 | O. Introduction/Suspension of Rules/Action - Resolution to support Major League Baseball in the District of Columbia, sponsored by Councilmember Denis (Hartman) | Introduced/suspended rules/adopted |
| | <i>Request to suspend Rules of Procedure (Rule 7c) to allow immediate action.</i> | |
| | P. Introduction - Supplemental Appropriation to the County Government's FY05 Operating Budget, NDA Support for the Arts and Recreation - \$1,500,000 for Partnership for Arts and Recreation initiative (Source: Designated Reserves) (Davidson) | Introduced |
| | <i>Public Hearing/Action is scheduled for 7/27/04 at 1:30 pm.</i> | |
| | 9:35 DISTRICT COUNCIL SESSION | |
| R-15-683 | (3) A. Action - Resolution to dismiss DPA 01-2, Auto Park Investment Partnership No. II (Wilson) | Adopted |
| | (4) B. Introduction - Resolutions to approve use of Advance Land Acquisition Revolving Fund (ALARF) for acquisition of real property as follows: 1) Woodstock Equestrian Park Addition Lots 6, 7 & 8, Beallsville Property; 2) Linthicum East Elementary School Site (Wilson) | Introduced |
| | (5) 9:40 WORKSESSION - Executive Regulation 26-03AM, Cable Modem Service Standards (Healy) | Worksession; straw vote to approve (6y; MK, NF, MS n)* |
| | (6) 10:45 WORKSESSION - Proposed Charter Amendments and recommendations of Charter Review Commission (Faden/Healy) | Deferred until 7/20/04 |
| | <i>Action is tentatively scheduled for 7/27/04.</i> | |
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| *y=yes; n=no | | |

| RES/ORD | SUBJECT | ACTION |
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| | LEGISLATIVE SESSION Day # 20 | |
| | B. Introduction of Bills | |
| | (5.6) Bill 23-04 , Contracts and Procurement – Local Small Business Reserve Program, sponsored by Council President Silverman and Councilmembers Leventhal, Perez, and Floreen (Healy) | Introduced |
| | <i>Public Hearing is scheduled for 9/14/04 at 1:30 p.m.</i> | |
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| | RECESSED: 1:30 P.M. | |
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| | (7) 1:30 PUBLIC HEARING - Bill 18-04 , Personnel - Retirement – Police (Healy) | PH; record open until close of business 7/19/04 |
| | <i>MFP Committee worksession tentatively scheduled for 7/26/04.</i> | |
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| | (8) 1:30 PUBLIC HEARING/ACTION - Expedited Bill 19-04 , Personnel - Collective Bargaining - Police (Faden) | PH; record closed; action taken later in the day |
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| R-15-684 | (9) 1:30 PUBLIC HEARING/ACTION - Special appropriation to the County Government's FY05 Operating Budget, Montgomery County Fire and Rescue Service - \$200,000 for Outreach and Recruitment (Source: General Fund) (Davidson) | PH; record closed; adopted (9y)* |
| | <i>PS Committee recommendation will be available 7/12/04.</i> | |
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| | 2:00 LEGISLATIVE SESSION (Cont'd) | |
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| | A. Approval of Legislative Journal – June 22, 2004 | Approved as submitted |
| | B. Introduction of Bills | |
| | (10) Expedited Bill 21-04 , Bond Authorization, sponsored by Council President at request of the County Executive (Sherer) | Introduced |
| | <i>Public Hearing and action is scheduled for 7/27/04 at 1:30 pm.</i> | |
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| | (11) Bill 22-04 , Health - Fitness Centers - Defibrillators, sponsored by Councilmember Praisner (Faden) | Introduced |
| | <i>Public Hearing is scheduled for 9/14/04 at 1:30 pm.</i> | |
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| | C.. Call of Bills for Final Reading | |
| | (13) Expedited Bill 16-04 , Transportation - Fees - Council Resolution (Faden) <i>T&E Committee recommends approval with amendments.</i> | Enacted (8y; MP ta)*; Later Councilmember Praisner requested that she be recorded in support of the bill |
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| *y=yes; ta=temporarily absent | | |

| RES/ORD | SUBJECT | ACTION |
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| | (8) Expedited Bill 19-04 , Personnel - Collective Bargaining – Police (Faden) | Enacted (9y)* |
| | <i>MFP Committee recommendation will be available 7/12/04</i> | |
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| | (12) Bill 29-03 , Forest Conservation - Equestrian facilities (Faden) | Worksession; postponed action to 7/27/04 |
| | <i>PHED Committee recommends approval with amendments.</i> | |
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| | ADJOURNED: 4:00 P.M. | |
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| *y=yes | | |

| COMMITTEE | SUBJECT | ACTION |
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| T&E | 9:30 AM – 7CHR | |
| Jul 1 | | |
| | (1) IG Audit report on Ride-On Management Controls Over Supervisor Overtime (Orlin) | Received report |
| | (2) Capital Beltway Corridor Study (Orlin) | Discussion |
| | (3) Briefing – Facility Planning Review for Montrose Parkway East and Randolph Road widening (Orlin) | Received briefing |
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| MFP | 9:00 AM – 3CCR | |
| Jul 1 | | |
| | (1) Economic Indicators (Farber) | Received report |
| | (2) Annual Review of County Government’s user fees (Sherer) | Reviewed user fees |
| | (3) Discussion with OMB regarding fund balance study (Sherer) | Discussion |
| | (4) Agency Information Technology Budget Priorities (Trombka) | Discussion |
| | (5) Briefing on Functional Uses of FiberNet by County Agencies (Trombka) | Received briefing |
| | (6) County Government Information Technology Strategic Planning (Trombka) | Discussion |
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| PS/HHS | 1:30 PM – 7CHR To be televised live on County Cable Montgomery | |
| Jul 1 | | |
| | (1) Sobering Center (McMillan/McGuire) | Agreed to schedule another meeting on a Sobering Center in the fall to discuss a specific proposal |
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| | (2) Panhandling (Planell) | Agreed to schedule another meeting on Panhandling in the fall to discuss statistics provided by Community Ministries & DHHS’ proposed plan for obtaining additional information |
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| MFP | 1:30 PM – 7CHR To be televised live on County Cable Montgomery | |
| Jul 6 | | |
| | (1) Executive Regulation 26-03AM, Cable Modem Service Standards (Healy) | Recommended approval without any subsequent amendments proposed by Councilmembers |
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| | (2) Review – Prescription Drug Proposal (Farber) | Reviewed proposal |

| COMMITTEE | SUBJECT | ACTION |
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| HHS | 9:30 AM – 3CCR | |
| Jul 8 | (1) Department of Public Libraries Strategic Facilities Plan (Davidson) | Received briefing |
| | (2) Update – Library hours and staff (Davidson) | Received update |
| | (3) Discussion – Arts and Humanities grants process (Davidson) | Worksession |
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| PHED | 2:00 PM – 7CHR | |
| Jul 8 | (1) Amendment to the Master Plan for Historic Preservation: Montgomery County Heritage Area Management Plan (Arthur) | Recommended approval |
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| | (2) Housing Initiative Fund Revenues and Charges (Trombka) | Worksession |
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| PHED | 9:30 AM | |
| Jul 12 | (3) ZTA 04-05, Eating and Drinking Establishments – C-O Zone (Wilson) | Recommended approval |
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| | (4) ZTA 04-06, Site Plan Enforcement Agreements – Elimination (Wilson) | Recommended approval |
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| | (1) Briefings – Rickman Horse Farm Park and Woodstock Equestrian Center Master Plans (Michaelson) | Received PowerPoint presentation |
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| | (2) Briefing – Amendments to Park Trails Plan (Michaelson) | Received PowerPoint presentation |
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| PS | 9:30 AM – 7CHR | |
| Jul 12 | (1) Special appropriation FY05 Operating Budget-MCFRS - \$200,000 for Outreach and Recruitment (Davidson) | Recommended approval |
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| | (2) Emergency Operations Plan Annexes Resolution (Davidson) | Deferred |
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| | (3) Executive Regulations 34-03, Towing Rules and Regulations (McMillan) | Worksession |
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| | (4) Discussion – MCPD policies regarding rape and sexual assault cases (McMillan) | Discussion |
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| HSC | 2:00 PM – 7CHR | |
| Jul 12 | (1) Regional coordination of emergency preparedness efforts (Davidson) | Worksession |

| COMMITTEE | SUBJECT | ACTION |
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| MFP | 2:00 PM – 3CCR | |
| Jul 12 | (1) Quarterly Meeting with County Attorney (Faden) | Discussion |
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| | (1.5) Expedited Bill 19-04, Personnel – Collective Bargaining Police (Faden) | Recommended approval |
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| | (2) Discussion – FY06 budget process (Farber) | Worksession |
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| | (3) Discussion – FY06 budget document (Sherer) | Worksession |
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| | (5) Executive Regulations – electricity procurement (Healy) | Recommended approval |
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| | (6) Office of Legislative Oversight’s FY05 Work Program (Orlansky) | Recommended approval |
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| MFP | 3:00 PM – 7CHR <i>To be televised live on County Cable</i> | |
| Jul 13 | <i>Montgomery</i> | |
| | (1) Review – Prescription drug proposal (Farber) | Worksession; see minutes for action |
| | 4:00 PM – 6CCR | |
| | (2) Interviews – Nominating Panel for Inspector General (Ferber) | Held interviews |